

VIRGINIA BOARD OF NURSING

Agenda

September 2009

Department of Health Professions, 9960 Mayland Drive, Suite 300, Richmond, Virginia

Monday, September 14, 2009

Formal Hearings Before a Panel of the Board of Nursing– Conference Center Suite 201

Committee Members: Patricia M. Selig, R.N., F.N.P., Ph.D. Chairperson
Peregrin C. Francisco, R.N., M.S.A.
Joyce A. Hahn, PhD., APRN, NEA-BC
John M. Horn, L.P.N.
Patricia C. Lane, R.N., B.S.N., MBA, HCA

9:00 A.M. American International Institute of Health Practical Nursing Education Program**

1:00 P.M. ALMA School of Nursing and Allied Health Practical Nursing Education Program**

Tuesday, September 15, 2009

Business Meeting – Conference Center Suite 201 – 9:00 A.M.

Call to Order: Lynne M. Cooper, Citizen Member, President

Establishment of a Quorum:

Announcements:

- Board member recognition dinner on Tuesday, September 15, 2009.
- Welcome to new Board member Jeanne Holmes, citizen member.
- Committee of the Joint Boards of Nursing and Medicine next meeting is scheduled for October 14, 2009.

Review of the Agenda: (Except where times are stated, items not completed on September 15, 2009 will be completed on September 16, 2009.)

1. Additions, Modifications
2. Adoption of a Consent Agenda

Disposition of Minutes:

- C July 15, 2009 – Telephone Conference Call – Ms. Cooper**
- C July 20, 2009 – Panel – Dr. Selig**
- C July 21, 2009 – Board Meeting – Ms. Cooper***
- C July 22, 2009 – Quorum – Ms. Cooper**

- C July 22, 2009 – Panel – Dr. Selig**
- C July 22, 2009 – Panel – Ms. Cooper**
- C July 23, 2009 – Ms. Cooper**
- C August 4, 2009 – Telephone Conference Call - Ms. Cooper**
- C August 18, 2009 – Telephone Conference Call - Dr. Selig**
- C August 25, 2009 – Panel - Dr. Selig**
- C August 25, 2009 – Telephone Conference Call – Dr. Selig**
- September 9, 2009 – Education Special Conference Committee – Ms. Piersall

Reports:

- C Finance Report**
- C Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics
- C Health Practitioners Monitoring Program Report of Statistics **
- C Agency Subordinate Tracking Log**
- C Executive Director Report**
- Medication Aide Program Update – Ms. Krohn

Education:

- Education Issues – Dr. Saxby and Ms. Ressler
- Education Program Annual Survey update – Dr. Saxby
- New Knowledge (written) NNAAP exam – Dr. Saxby**

Other Matters:

- NURSYS Data Integrity Project – Ms. Douglas, Ms. Tiller**
- NCSBN Delegate Assembly – Ms. Lane, Ms. Douglas**
- NLC Administrators Meeting – Ms. Douglas
- VDH Standing Orders for Administering Influenza Vaccine to Children and Adolescents (info only)**
- VDH Protocol for Administration of Influenza Vaccine to Minors (info only)**

Legislation/Regulations:

- Chart of Regulatory Actions (information only)**
- Regulations for foreign trained nurses; CGFNS Certification and Qualifying Exam – Ms. Yeatts**

10:30 A.M. – Policy Forum:

- State of School Nursing in Virginia – Tia Campbell, RN, MSN, NCSN
School Health Specialist, Virginia Department of Education

11:00 A.M. - Open Forum

11:30 A.M. Sandra Whitley Ryals

12:00 NOON – Lunch

Consent Orders:

- Elizabeth A. Meadows, RN*
- Andrea V. Palmer, LPN*
- Michelle L. Smith, RN*
- Charlene Young Morissaint, LPN, RN Applicant*

2:00 P.M. – Consideration of Agency Subordinate Recommendations Regarding Applicants

- Victoria Cobb, RN Applicant*
- Miriam Edwards, CNA Applicant*
- Penny A. Clark, LPN Applicant*
- Michelle Smith, RN Applicant

Ordering of Agency Subordinate Recommendations for Wednesday – (Please bring recommendations)**Adjournment****3:30 P.M. – Continued Competence Committee:**

Ms. Cooper, Ms. Francisco, Dr. Hahn, Ms. Lindsay

Education Committee:

Ms. Piersall, Ms. Lane, Dr. Selig

(* = items mailed August 26, 2009) (** = items mailed September 2, 2009)

Wednesday, September 16, 2009

9:00 A.M. Consideration of Agency Subordinate Recommendations – Conference Center Suite 201

1 Bonnie Hall, CNA*
2 Shawna L. Jacobs, CNA* (additional info **)
3 Tabitha S. Newton, CNA*
4 Amanda M. Gibson, CNA*
5 Amanda Lemmond, CNA*
6 Sherry Spruill, CNA*
7 Virginia L. Thomas, CNA*
8 Angela Boyd, CNA*
9 Brittany Cadd, CNA*
10 John Marshall, CNA*
11 Cherita Rainey, CNA*
12 Kimberly Yates, CNA*
13 Sherry Zehr, CNA*
14 Stacey C. Hereford, LPN*
15 Sandra Christine Moon, LPN*
16 Tonya Lee Lewis, RN*
17 Diane Carter, RN*
18 Anita L. Crosetiere, LPN*
19 Pamela K. Hilliard, CNA*
20 Courtney Jones, CNA*
21 Carmen Porter, CNA*
22 Rosalee Ricks, CNA*
23 Wanda Campbell, CNA, RMA*
24 Michele R.M. Davidson, RN, LNP**
25 Grace E. Emah, RN**
26 Jo Eve P. Miller, LPN**
27 Karen L. Moore, RN**
28 Christina O'Shields, LPN**
29 Jane M.W. Ott, RN**
30 Michelle R. Pride, LPN**
31 Ann Marie Cassada, LPN**
32 Rachel Malaika Kone, RN**
33 Denise Zampounis, RN**
34 Amanda Jordan, LPN**
35 Catherine Harris, CNA**
36 Marie Louis-Jeune, CNA**
37 Amy Evans, CNA**
38 Aminata Fornah, CNA**

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Wednesday, September 16, 2009

Formal Hearings Before a Panel of the Board – Conference Center Suite 201 – Panel A

Call to Order: Patricia M. Selig, R.N., F.N.P., Ph.D., Chairperson
Presiding: Dr. Selig
Other Members: Joyce A. Hahn, PhD., APRN, NEA-BC
Florence Jones-Clarke, R.N., M.S.
Patricia C. Lane, R.N., B.S.N., MBA, HCA
Karen Schultz, Ph.D., M.B.A.

11:00 A.M. Sandra Cooper, CNA*
1:00 P.M. Sharon Reed, RN*
1:00 P.M. Shanika Walker, CNA*
2:00 P.M. Tamara Cleveland, RN Reinstatement Applicant**

Formal Hearings Before a Panel of the Board – Conference Center Suite 201 – Panel B

Call to Order: Lynne M. Cooper, Citizen Member, President
Presiding: Ms. Cooper
Other Members: Peregrin C. Francisco, R.N., M.S.A.
Brenda Hale, R.N.
Evelyn Lindsay, L.P.N.
Judith E. Piersall, R.N., B.S.N.

11:00 A.M. Christine Stolba, RN*
1:00 P.M. Bassam Karim, RN*
2:00 P.M. Regina Bittner, RN*

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Thursday, September 17, 2009

Formal Hearings Before a Panel of the Board – Conference Center Suite 201

Call to Order: Lynne M. Cooper, Citizen Member
Presiding: Ms. Cooper
Other Members: Brenda Hale, R.N.
Evelyn Lindsay, L.P.N.
Judith E. Piersall, R.N., B.S.N.
Karen Schultz, Ph.D., M.B.A.

9:00 A.M. Leslie Machuzak, RN*
9:00 A.M. Lisa Armentrout, LPN*
10:00 A.M. Monique Moore, RN Reinstatement Applicant**
11:00 A.M. Anita R. Rich, CNA Reinstatement Applicant**
1:00 P.M. Shirley A. Mosley, CNA Reinstatement Applicant*
1:00 P.M. Myrtle Stapleton, RN*
2:00 P.M. Anna Martin, RN*

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